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Ocean Star Technology Group Limited

海納星空科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8297)

(1) CHANGE OF EXECUTIVE DIRECTOR; AND (2) CHANGE OF CHAIRMAN OF THE BOARD

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board (the “**Board**”) of directors (the “**Directors**”) of Ocean Star Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zheng Sihu (“**Mr. Zheng**”) has tendered his resignation as an executive Director and the chairman of the Board (the “**Chairman**”) with effect from 10 September 2024 in order to devote more time to other business commitments.

Mr. Zheng confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Zheng for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF CHAIRMAN

The Board is pleased to announce that Mr. Sun Tian (“**Mr. Sun**”), an executive Director, has been appointed as the Chairman in place of Mr. Zheng with effect from 10 September 2024.

Set out below are the biographical details of Mr. Sun:

Mr. Sun, aged 45, has been appointed as an executive Director from 24 April 2024. Mr. Sun graduated with a master’s degree in Clinical Medicine from China Medical University in the People’s Republic of China (the “**PRC**”) in 2006. Mr. Sun is a seasoned business entrepreneur with extensive experience in business development and management, primarily within the beauty and healthcare consulting sector. Mr. Sun founded a chain of beauty and healthcare related business conglomerates in the PRC, and was responsible for its strategic planning and business development during the period from September 2009 to October 2019. Since September 2019, he has also founded, and has been playing a crucial role in managing

and leading the business development of, a series of companies principally engaged in the beauty and healthcare consulting services as well as the related human resources management consulting services in the PRC.

Mr. Sun has entered into a letter of appointment with the Company for an initial fixed term of one year commencing from 24 April 2024 unless terminated by at least one month's notice in writing served by either party on the other and is subject to retirement and re-election in accordance with the articles of association of the Company (the "**Articles**"). Pursuant to the letter of appointment, Mr. Sun is entitled to a monthly salary of HK\$30,000, which is determined by the Board, under the recommendation from the remuneration committee of the Board (the "**Remuneration Committee**"), with reference to his job complexity, workload, duties and responsibilities within the Company.

Save as disclosed above, as at the date of this announcement, Mr. Sun confirmed that he (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement; (ii) does not have any relationship with any Director, senior management of the Company, substantial or controlling Shareholders (having the meaning ascribed to them in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**")); (iii) does not hold other positions with the Company or other members of the Group; and (iv) is not interested in any shares of the Company (the "**Shares**") within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Sun as the Chairman that need to be brought to the attention of the Stock Exchange or the Shareholders.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Yang Xueling ("**Ms. Yang**") has been appointed as an executive Director with effect from 10 September 2024.

Set out below are the biographical details of Ms. Yang:

Ms. Yang, aged 55, has extensive experience in business and financial management. Prior to her appointment as an executive Director, Ms. Yang served as the general manager of a company principally engaged in the footwear business in the PRC, responsible for its strategic planning and business development as well as overseeing its business operations and financial management for around 20 years and up to September 2024. Ms. Yang completed a professional training course for precision medical consultants (精準醫學諮詢師崗位課程) organized by 中國國家培訓網 (www.chinatraining.com.cn) in December 2016 and an advanced programme for financial innovation entrepreneurs (金融創新企業家高級研修班) organized by Zhejiang University in September 2018.

In accordance with the letter of appointment between Ms. Yang and the Company, Ms. Yang has been appointed as an executive Director for an initial fixed term of one year commencing from 10 September 2024 unless terminated by at least one month's notice in writing served by either party on the other and is subject to retirement and re-election in accordance with the Articles. Pursuant to the letter of appointment, Ms. Yang is entitled to a director's fee of HK\$30,000 per month, which is determined by the Board, under the recommendation from the Remuneration Committee, with reference to her job complexity, workload, duties and responsibilities within the Company as well as the prevailing market conditions.

As at the date of this announcement, Ms. Yang is interested in 2,662,500 Shares, representing approximately 0.25% of the issued share capital of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Yang confirmed that she (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement; (ii) does not have any relationship with any Director, senior management of the Company, substantial or controlling Shareholders (having the meaning ascribed to them in the GEM Listing Rules); (iii) does not hold other positions with the Company or other members of the Group; and (iv) is not interested in any Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Yang that need to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to take this opportunity to welcome Ms. Yang for joining the Company as the executive Director.

By order of the Board
Ocean Star Technology Group Limited
Sun Tian
Chairman and Executive Director

Hong Kong, 10 September 2024

As at the date of this announcement, the executive Directors are Mr. Sun Tian, Ms. Chen Lizhu, Mr. Xu Xue, Mr. Cheng Chok Yan and Ms. Yang Xueling; and the independent non-executive Directors are Mr. Lai Kim Fung, Mr. Tang Yiu Kay and Mr. Tong Zhu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Information” page of the Stock Exchange’s website at www.hkex.com.hk for at least 7 days from the date of its publication and will also be published on the Company’s website at www.bodibra.com.